

NEWPOINT ESTATES HOMEOWNERS ASSOCIATION, INC.
Regular Board of Directors Meeting
July 14, 2014

A regular board meeting of the Newpoint Estates Homeowners Association, Inc. was held at 5111 Newpoint Dr. The meeting was called to order at 6:40 PM. Directors present were: Dwayne Picou, Adrian Matteucci, Clint Summers and Cindy Forney, Margaret Qualls and Brenda West representing a quorum. Stephen Randolph, project manager for Partners in Building, and Arnold and Tess Lewis, owners of 5010 Newpoint Drive property, were also present.

Missouri City Police Report

Pete and Aaron attended meeting. No incidents of significance were reported in the subdivision in the last month.

Approval of Minutes

Minutes of the previous meeting on June 9, 2014 were reviewed, corrected and unanimously approved.

Financial Report

Financial information for the period ended June 30, 2014, was presented, reviewed and approved.

Deed Restriction Violations

The following property owners are in violation of deed restrictions. The Board reviewed, noted any progress and took further action where appropriate.

In Progress:

VV - Temporary fence removal; on property line; Decorative fence needed 80 feet from front of property ACTION: Approved.

II - Fence repair/replacement – RESPONSE: Repaired by 7/31
ACTION: Reminder sent.

EE- Delinquent fees and assessments –ACTION: To Legal.

HH - Fence repair/replacement. Owner and renter identified.
ACTION: To Legal

V – Approval of fence pending status of damage to adjacent lot.
No response yet.

O – Property needs mowing frequently. Was asked to join mowing pool. To be mowed on 1st and 15th of month.

Q - Fence Extension. Asked to extend a permanent fence to the building set aside line of property. No response yet.

W – Needs to mow front of property between fences. No response yet.

RR - Needs to submit landscaping plans. Responded that he will do.

UU – Needs to weed around property. ACTION: email sent

I – Needs to remove a dead tree. No response yet.

AE – Unsightly appearance. No response yet.

B – Needs to mow lawn ACTION: email sent

QQ – Dog loose in neighborhood ACTION: Letter sent

S – Approved fence. Question about gate.

AL – Mowing pool question

GG – No grass, old road, old columns, dumpster

Environmental Issues

The following environmental issues have not been resolved. The issues were reviewed and progress noted.

None currently.

Old Business

1. Building Guidelines. Will hold an open meeting of property owners to discuss and clarify building procedures. Margaret and Cindy to set date.
2. Place a “No Soliciting” sign at entrance

New Business

1. Approved house plans for 5010 Newpoint Dr.

Adjourned

There being no further business to come before the Board of Directors, the meeting was adjourned at 8:25 PM.